

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

DATE FILED: \_\_\_\_\_

v.

CRIMINAL NO. \_\_\_\_\_

TAITE NELSON

VIOLATION: 18 U.S.C. § 1029 (a)(2)  
(Unauthorized use of an  
access device - 3 Counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about August 30, 2000, through on or about October 31, 2000, at  
Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

**TAITE NELSON**

knowingly and with intent to defraud used an unauthorized access device, that is, a Home Depot  
Credit Services, credit card, issued in the name of a person referred to here as "John R." and  
ending in the number 4274, and by such conduct obtained things of value aggregating more than  
\$1,000 during a one year period, that is approximately \$20,365.34, thereby affecting interstate  
commerce.

In violation of Title 18, United States Code, Section 1029(a)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

From on or about October 27, 2000, through on or about November 5, 2000, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

**TAITE NELSON**

knowingly and with intent to defraud used an unauthorized access device, that is, a Fleet Bank credit card, issued in the name of a person referred to here as “John R.” and ending in the number 8295, and by such conduct obtained things of value aggregating more than \$1,000 during a one year period, that is approximately \$1,588.32, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Section 1029(a)(2).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

In or around March 2001, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere defendant

**TAITE NELSON**

knowingly and with intent to defraud used an unauthorized access device, that is, a Dell Financial Services credit card, issued in the name of a person referred to here as “James R.” and ending in the number 6001, and by such conduct obtained things of value aggregating more than \$1,000 during a one year period, that is approximately \$3,462.62, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Section 1029(a)(2).

A TRUE BILL:

\_\_\_\_\_  
FOREPERSON

\_\_\_\_\_  
PATRICK L. MEEHAN  
UNITED STATES ATTORNEY